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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK

WINKLEVOSS CAPITAL FUND, LLC,

Plaintiff,

V

CHARLES SHREM,

Defendants.

Case No.: 18-cv-8250

NONPARTY COINBASE, INC.'S GARNISHEE STATEMENT

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC#:
DATE FILED: 1/2/18

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1	Pursuant to Paragraph 8 of the Court's October 2, 2018 Order of Attachment in the above-		
2	referenced case, requiring that:		
3	Within five calendar days of the receipt of the levy of this order, each garnishee shall provide a garnishee's statement filed with this Court (under seal) and served on WCF's counsel (Tyler Meade, The Meade Firm p.c., 111 Broadway, Suite 2002, New York, NY 10006) complying with and addressing all matters specified in N.Y.C.P.L.R. §6219, including a summary of all personal property (including intangible assets) in the possession or custody of the garnishee that Charlie Shrem owns or in which he has an interest;		
4			
5			
6			
7			
8			
9	Nonparty garnishee Coinbase, Inc. ("Coinbase") provides the following statement regarding the		
10	customer accounts that have been identified as belonging to Charles Shrem:		
11	Coinbase does not have any currency or property of defendant Charles Shrem in its		
12	possession or custody, and is not aware of any currency or proShreperty in its possession or		
13	custody which defendant owns, or in which he may have an interest.		
14			
15		Respec	tfully submitted,
16	Dated: November 5, 2018	Nonpar	rty Coinbase, Inc.
17			
18		By:	/s/ R. Michael Cianfrani
19		Бу	
20			R. Michael Cianfrani
21			rty Coinbase, Inc.
22		San Fra	ncisco, California 94126
23			
24			
25			
26			
27			
28			

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CERTIFICATE OF SERVICE

I hereby certify that on this 6th day of November, 2018, a true and correct copy of the foregoing **NONPARTY COINBASE**, **INC.'S GARNISHEE STATEMENT** was sent to the United States District Court for the Southern District of New York for filing, and was served by electronic mail on plaintiff's counsel, pursuant to the Court's Order of Attachment, dated October 2, 2018.

<u>R. Michael Cianfrani</u>

3.

NONPARTY COINBASE, INC.'S GARNISHEE STATEMENT: CASE NO.: 18-CV-8250

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coinbase

November 6, 2018

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VIA FEDERAL EXPRESS

Clerk of the Court United States District Court Southern District of New York Daniel Patrick Moynihan United States Courthouse 500 Pearl Street, Room 200 New York, NY 10007

RE: Garnishee Statement of Nonparty Coinbase, Inc., Winklevoss Capital Fund, LLC v. Shrem, Case No. 1:18-cv-08250-JSR

Dear Clerk of the Court:

In response to the October 2, 2018 Order of Attachment in the above-referenced case, enclosed for filing with the Court please find Nonparty Coinbase, Inc.'s Garnishee Statement. A second copy of Coinbase's Garnishee Statement is enclosed for delivery to the chambers of Judge Rakoff in Courtroom 14B.

Should you have any questions or require any additional information, please do not hesitate to contact me at 415.867.2037 or at michael.cianfrani@coinbase.com.

Sincerely,

Michael Cianfrani

Michael Cianfrani Sr. Litigation Paralegal | Project Manager Coinbase Inc. <u>michael.cianfrani@coinbase.com</u>

Enclosure

DT1049 2055 1250 ated togenest Final Attempt Date □ 1st Attempt Date

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